

Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, January 6, 2005 at 6:30 p.m. in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

Call to Order

Roll Call

Declaration of Quorum

Election of Officers

President

Vice President

Approval of Minutes: 12/2/04, 12/7/04, 12/18/04

Public Comments

President's Report

Indianapolis Executive Airport Report:

Mid-States Engineering Report

Old Business:

New Business

Secretary's Report

Legal Counsel Report

Mortgage for Storage Building

Next Meeting

Adjournment